



**Cheshire Retirement Board Agenda**  
**SPECIAL MEETING**  
**September 7, 2011**  
**Cheshire Town Hall**  
**84 South Main Street**  
**Cheshire, Connecticut 06410**  
**Room 210; 6:00 p.m.**

**AGENDA:**

1. Call to Order.
2. Roll Call and Determination of a Quorum.
3. Pledge of Allegiance.
4. Approval of Minutes for August 10, 2011 meeting.
5. Old Business:
  - a. Review of New/Updated Trust and Plan Documents
    1. Master Trust
    2. VEBA Trust & Plan (Police Healthcare)
    3. Rabbi Trust (Volunteer Firefighters)
    4. OPEB Plan
  - b. Review of M & I Services Agreement
  - c. Review and Approval of OPEB Trust
6. New Business:
  - a. Investment Update and Market Comments
  - b. Investment Recommendations
    1. Rebalancing
    2. Manager Additions
7. Public Comment
8. Adjournment

